

# M

COMPANIES FORM No. 403a

## Declaration of satisfaction in full or in part of mortgage or charge

# 403a

CHFP029

Please do not  
write in  
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete  
legibly, preferably  
in black type, or  
bold block letteringTo the Registrar of Companies  
(Address overleaf)

For official use

Company number

3944037

Name of company

\* insert full name  
of company

Luxfer Group Limited

† delete as  
appropriate# insert a description  
of the instrument(s)  
creating or  
evidencing the  
charge, eg  
'Mortgage',  
'Charge',  
'Debenture' etc

I, Linda Frances Seddon

of The Victoria Harbour City Salford Quays Manchester M5 2SP

~~I, a director~~ ~~the secretary~~ ~~the administrator~~ ~~the administrative receiver~~ of the above company, do  
solemnly and sincerely declare that the debt for which the charge described below was given has been  
paid or satisfied in ~~full~~ ~~part~~

Date and description of charge # 7 July 2000 Debenture

Date of registration Ø 19 July 2000

Ø the date of  
registration may be  
confirmed from the  
certificateName and address of ~~chargee~~ trustee for the debenture holders ~~†~~ The Governor and Company of the  
Bank of Scotland as Security Agent§ insert brief details  
of propertyShort particulars of property charged § Fixed and floating chargeover undertaking property and assets  
present and future including goodwill bookdebts uncalled capital buildings fixtures fixed plant and machiAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the  
provisions of the Statutory Declarations Act 1835.

Declared at

Sale, Berkshire

Declarant to sign below

Day Month Year

on

012 014 21001

before me

A Commissioner for Oaths or Notary Public or Justice of  
~~the Peace or a Solicitor~~ having the powers conferred on a  
Commissioner for Oaths.

Presentor's name address and  
reference (if any) :

Linda F Seddon  
Luxfer Holdings PLC  
The Victoria  
Harbour City  
Salford Quays  
Manchester  
M5 2SP

For official Use  
Mortgage Section